ANTI-SLAPP MOTIONS

AND RELATED COUNTERCLAIMS.

DECLARATION OF STEVEN A MAIER

I, Steven A. Maier, declare:

- 1. I am a Solicitor duly authorized to practice in the Senior Courts of England and Wales and I am general litigation counsel for plaintiffs Fourth Age Limited, Priscilla Mary Anne Reuel Tolkien, as Trustee of the Tolkien Trust and the J.R.R. Tolkien Estate Limited (the "Tolkien Parties") herein. The facts set forth herein are of my own personal knowledge and if sworn I could and would testify competently thereto.
- 2. Attached hereto as Exhibit Q is a true and correct copy of an unsolicited email I received on September 7, 2010 offering an online slot machine game entitled *The Lord of the Rings, The Fellowship of the Ring Online Slot Machine Game* from the "Roxy Palace Online Casino." Initially, I believed this email to be counterfeit and some form of online scam, but, after conducting some limited research on the Internet, I discovered that this game appeared to have been developed under the guise of a purported license from New Line Cinema. On September 8, 2010, I forwarded this email to the Tolkien Parties' United States counsel.
- 3. Later on September 8, 2010, I forwarded a copy of this spam email advertisement to Fredrica Drotos of the Saul Zaentz Company and asked her ///

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whether the online slot machine was genuine. A true and correct copy of my September 8, 2010 email to Ms. Drotos is attached hereto as Exhibit R.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 28th day of March, 2013 at Oxford, England.

Steven A. Maier